



**CHANDLER MUSEUM FOUNDATION BOARD
STRATEGIC PLANNING SUBCOMMITTEE
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ or
[Virtually via WebEx](#), Password pSwKm8s32U2,
Phone #1-415-655-0001, Access #2593 653 7572
Monday, September 13, 2021, at 5:30 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUSEUM FOUNDATION BOARD and to the general public that the **CHANDLER MUSEUM FOUNDATION BOARD STRATEGIC PLANNING SUBCOMMITTEE** will hold a meeting open to the public on **Monday, September 13, 2021, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ, or [virtually via WebEx](#), or by calling Phone #1-415-655-0001, Access #2593 653 7572.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 9/3/2021 8:50 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. None

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Museum Foundation Board Strategic Planning Subcommittee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise).

4. ACTION AGENDA

- a. Election of Subcommittee Vice Chair

5. BRIEFING ITEMS

- a. Chandler Museum Mission and Strategic Initiatives
- b. Review Foundation Expectations as Stated in Bylaws
- c. Define Museum/Foundation Relationship
- d. Establish Regular Meeting Dates

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

8. INFORMATION ITEMS

9. ADJOURNMENT